



**AGENDA
WORKSHOP**
of the
BOARD OF DIRECTORS
of the
SANTA BARBARA METROPOLITAN TRANSIT DISTRICT
A Public Agency

**Friday, April 15, 2005
8:30 AM-1:30 PM
(LUNCH WILL BE PROVIDED)
Santa Barbara MTD Auditorium, 550 Olive Street**

1. CALL TO ORDER

2. ROLL CALL OF THE BOARD OF DIRECTORS

Chair John Britton; Vice Chair Olivia Rodriguez; Secretary Brian Fahnestock; Director David Davis and Director Logan Green

3. REPORT REGARDING POSTING OF AGENDA

4. PUBLIC COMMENT

Members of the public may address the Board on items within the jurisdiction of the Board that are not scheduled for workshop. The time allotted per speaker will be at the discretion of the Board Chair. If you wish to address the Board under this item number, please complete and deliver to the MTD Board Clerk **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

5. CURRENT ISSUES (ATTACHMENT- MTD BOARD WORKSHOP EXECUTIVE SUMMARY)

A) PLANNING & MARKETING

- Ridership & Overloads
- On-time Performance
- Marketing Campaigns

B) TRANSIT OPERATIONS

- Operations
- Fleet Maintenance

C) MANAGEMENT & ADMINISTRATION

- Human Resources
- Risk

D) TRANSIT FINANCE (ATTACHMENTS- MTD FTA AREAS OF COMPLIANCE, MTD GLOSSARY)

- Funding Sources (Operations/Capital)
- Compliance

CONTINUED ON OTHER SIDE

6. LONG RANGE ISSUES

- South Coast Transit Priorities (Service Implementation)
- Bus Procurements
- EV Program
- 101 in Motion
- Modes of Transportation
- Measure D/County Split
- MTD's role- Future of Transportation in SB County

7. DISCUSSION- BOARD GOALS

8. ADJOURNMENT

AMERICANS WITH DISABILITIES ACT: If you need special assistance to participate in this meeting, please contact the MTD Administrative Office at 963-3364 at least **48 hours in advance** of the meeting to allow time for MTD to attempt a reasonable accommodation.